UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
HAUPPAUGE OFFICE
APR 8 1996

UNITED STATES OF AMERICA,
Plaintiff,

-against-

CERTAIN FUNDS CONTAINED IN ACCOUNT NOS. 600-306211-006, 600-306211-011, AND 600-306211-014 LOCATED AT THE HONG KONG AND SHANG HAI BANKING CORPORATION, ACCOUNT NO. 064-788-1-003670-2 LOCATED AT THE HAU CHIAO COMMERCIAL BANK, THE CONTENTS OF SAFETY DEPOSIT BOX NO. 50109 LOCATED AT THE HANG SENG BANK LIMITED, CERTAIN ITEMS OF JEWELRY, AND PERSONAL PROPERTY VALUED AT $1,131,200.00 HK, CERTAIN REAL PROPERTY AND PREMISES KNOWN AS 3, 2/F, HOUSTON CENTRE, 63 MODY ROAD, KOWLOON, HONG KONG, CERTAIN REAL PROPERTY AND PREMISES KNOWN AS UNIT 19, 2/F, HOUSTON CENTRE, KOWLOON, HONG KONG, CERTAIN REAL PROPERTY AND PREMISES

KNOWN AS 107 SHANGHAI STREET, MONGKOK, KOWLOON, HONG KONG, CERTAIN REAL PROPERTY AND PREMISES KNOWN AS 6/F, SAI TEUNG CHOI STREET, KOWLOON, HONG KONG, CERTAIN REAL PROPERTY AND PREMISES KNOWN AS 4/F, NO. 52, SAI YEUNG CHOI STREET SOUTH, KOWLOON, HONG KONG, CERTAIN REAL PROPERTY AND PREMISES KNOWN AS FLATS A1 AND FLATS A2, 9F AND ROOF AND CAR PARK NOS 10 & 23, G/F, TWILIGHT COURT, NO. 4 MARCONI ROAD, KOWLOON, HONG KONG, ONE SAAB 9000T16 AUTOMOBILE, REG NO DW2182, 960 SHARES OF STOCK IN THE EAST ASIA BANK LIMITED, CERTAIN NATIONAL CURRENCIES HELD BY THE RHKP, 10,000 SHARES IN WHARF HOLDINGS LIMITED, $3,600.00 HK HELD BY THE RHKP, AND, 25% INTEREST IN WEALTH HOME DEVELOPMENT LIMITED,

Defendants.

KO SAI MAN, AND
CHIU KIM CHUN,

Claimants.

JUDGMENT
91-CV-3642 (DRH)

A Memorandum and Order of Hon. Denis R. Hurley, United States District Judge, having been filed on March 29, 1996, adopting the Report and Recommendation of Magistrate Ross (now Magistrate Judge Ross), filed on November 16, 1993, and granting claimants' motion for judgment on the pleadings, it is

ORDERED and ADJUDGED that the plaintiff, United States of America, take nothing of the defendants Certain Funds contained in Account Nos. 600-306211-006, 600-306211-011, and 600-306211-014 located at the Hong Kong and Shang Hai Banking Corporation, Account No. 064-788-1- 003670-2 located at the Hau Chiao Commercial Bank, the Contents of Safety Deposit Box No. 50109 Located at the Hang Seng Bank Limited, Certain Items of Jewelry personal property valued at $1,131,200.00 HK, Certain Real Property and Premises known as 3, 2/F, Houston Centre, 63 Mody Road, Kowloon, Hong Kong, Certain Real Property and Premises known as Unit 19, 2/F, Houston Centre, Kowloon, Hong Kong, Certain Real Property and Premises known as 6/F, Sai Teung Choi Street, Kowloon, Hong Kong, Certain Real Property and Premises known as 4/F, No. 52, Sai Yeung Choi Street South, Kowloon, Hong Kong, Certain Real Property and Premises known as Flats A1 and Flats A2, 9F and Roof and Car Park Nos 10 & 23, G/F, Twilight Court, No. 4 Marconi Road, Kowloon, Hong Kong, One Saab 90-00T16 Automobile, Registration No. DW2182, 960 Shares of Stock in the East Asia Bank Limited, Certain National Currencies held by the RHKP, and 10,000 Sshares in Wharf Holdings Limited, $3,600.00 HK held by the RHKP and, 25% interest in Wealth Home Development Limited; and that the plaintiff's action is hereby dismissed.

Dated: Hauppauge, New York
April 08, 1996

ROBERT C. HEINEMANN
Clerk of the Court

By: /s/ JOSEPH DI TALIA
JOSEPH DI TALIA
Deputy Clerk-in-Charge